



**State Board of Education - Regular Monthly Meeting**  
**March 17, 2016 – 1:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting - February 17, 2016

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
  - 1. Educators as Catalysts - Recognition of Principal Leaders
  - 2. Communities in Schools – Presentation of Programs and Supports

3. Amendments to the State Perkins Plan - For Action

4. WEIC Final Proposal – For Action

**B. Department of Education**

1. Graduation Rate and Dropout Rate Report

2. Revisions to Arts Standards - For Action

3. Regulations

- a. Regulation 106A - Teacher Appraisal Process, Delaware Performance Appraisal System DPASII Revised - For Discussion
- b. Regulation 107A - Specialist Appraisal Process Delaware Performance Appraisal System DPASII Revised - For Discussion
- c. Regulation 292 - Post Secondary Institutions and Degree Granting Institutions of Higher Learning - For Discussion
- d. Regulation 923 - Children with Disabilities, Subpart B - For Discussion
- e. Regulation 924 - Children with Disabilities - Subpart C - For Discussion
- f. Regulation 925 - Children with Disabilities -Subpart D - For Discussion
- g. Regulation 926 - Children with Disabilities - Subpart E - For Discussion
- h. Regulation 621 - District and School Emergency Preparedness Policy - Repeal - For Information, Secretary Only Approval

**C. Charter Schools**

1. Charter School Modifications - For Action

- Delaware Academy of Public Safety and Security
- Delaware Design Lab High School
- First State Montessori Academy
- Prestige Academy

2. Charter Monthly Update

**D. Professional Standards Board**

- 1. Regulation 1559 - For Publication
- 2. Regulation 1506 - Emergency Certificate - For Discussion
- 3. Regulation 1502 - Professional Growth Salary Increments - For Action

**E. Other**

**VI. Appeals and Reviews**

A. Appeal of J.M. v. Cape Henlopen District Board of Education 2016-01 - For Information

## **VII. Information Items**

### **A. Personnel**

#### **State Board of Education Meeting Agenda March 17, 2016**

**Note:** Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.